

State Historical Society Minutes  
July 20, 2001

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SOUTH DAKOTA STATE HISTORICAL SOCIETY  
BOARD OF TRUSTEES  
MINUTES  
July 20, 2001

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Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Pat Adam, on Friday, July 20th at 8:45 a.m. in the Education Room in the Cultural Heritage Center, Pierre, South Dakota.

Board Members Present

Pat Adam, Jeffrey V. Buechler, Paul V. Miller, Harold H. Schuler, Dr. Harry F. Thompson, David A. Wolff, and Patrick H. Wyss.

State Historical Society Staff Present

Mary B. Edelen, Jay D. Vogt, David Hartley, Jim Haug, Marvene Riis, Lynda Schwan, Steven Rogers, Paige Hoskinson, and Phonia Diedtrich.

Others Present

Armond Paulson, Jim Wilson, and John Frederickson.

Adam welcomed those present to the meeting. David Hartley introduced the Curator of Exhibits, Steve Mayer and intern Kimberly Pautsch. Introductions of summer interns: Gabriel Vogt, Dan Brosz, Kim Pautsch, and Rebecca Wipf were made by program directors.

There were no announcements.

Board Minutes

A MOTION WAS MADE by Harold Schuler, seconded by Paul Miller to approve the minutes of the board meeting of April 6, 2001. The motion passed.

Reports

Written reports of the director, deputy director, program directors and Armond Paulson were mailed to the board of trustees prior to the meeting and are submitted now as the program updates.

Director's report – Attachment #1. No comments.

Deputy Director's report – Attachment #2. Vogt said he has learned the estimate for the improvement of the front walk at the Center may be as much as \$75,000.

Archaeological Research Center report – Attachment #3. The time frame for the Chinese presence in Deadwood was from 1875 to the 1920's-'30's. Artifacts being recovered from the Chicken Louie site are being boxed and will be catalogued by ARC staff. The City is providing a fund of \$300,000 for mitigation at the site in exchange for the recovered artifacts.

Archives report – Attachment #4. The board has endorsed finding a funding source to match funds from the National Historical Publications and Records Commission for the State Historical Records Advisory Board. Wolff noted that Homestake is preparing for shutdown. The Homestake collection is not going to be given away.

Historic Preservation report – Attachment #5. Vogt said the Homestake shutdown will be a very complicated project.

Museum – Attachment #6 – No comment.

Research and Publishing – Attachment #7. Thompson reported for the Publications and Archives Committee which met before the board meeting. The committee discussed ways to correct the finance shortfall in the program as the state legislature privatized Research and Publishing in 1993. No money from the Deadwood funds can be used for general program operation. Koupal mentioned some of the articles planned for future publication.

Property rights of SDSHS historic photos was discussed. Thompson noted it was the responsibility of the board members to support the staff in monitoring the proper use of what the society has.

Heritage Fund report – Attachment #8. Paulson said that the campaign should be completed by the end of the year.

#### State Review Board

The State Review Board convened.

Steve Rogers introduced Historic Preservation Specialist Paige Hoskinson and interns Monica Mastran-Czopor and Justin Snider.

#### National Register Nominations

Lynda Schwan, and Paige Hoskinson presented nominations for the National Register of Historic Places:

- 1) Our Savior's Lutheran Church, located in rural Yankton County, South Dakota.

A MOTION WAS MADE by Harold Schuler, seconded by Paul Miller to approve the nomination of Our Savior's Lutheran Church to the National Register of Historic Places. The motion carried.

- 2) Linden House, 509 Linden Ave., Vermillion, Clay County South Dakota.

A MOTION WAS MADE by Harold Schuler, seconded by Paul Miller to approve the nomination of the Linden House to the National Register of Historic Places. The motion passed.

- 3) Rudolph-Parke House, 412 East 1<sup>st</sup> Street, Canton, Lincoln County South Dakota.

A MOTION WAS MADE by Harry Thompson, seconded by Harold Schuler to approve the nomination of the Rudolph-Parke House to the National Register of Historic Places. The motion passed.

- 4) William Metzger's New Emporium, 1610 Main Street, Tyndall, Bon Homme County, South Dakota.

A MOTION WAS MADE by Paul Miller, seconded by David Wolff to approve the nomination of William Metzger's New Emporium to the National Register of Historic Places. The motion passed.

5) St. Mary's Episcopal Church, North Crescent Street, Flandreau, Moody County, South Dakota.

A MOTION WAS MADE Paul Miller, seconded by Pat Wyss to determine St. Mary's Episcopal Church as eligible for the National Register of Historic Places. The motion passed.

6) Amendment to the Multiple Property Listing: "Historic Bridges in South Dakota, 1893-1942.

A MOTION WAS MADE by Harold Schuler, seconded by Paul Miller to approve the Amendment to the Multiple Property Listing: "Historic Bridges in South Dakota, 1893-1942." The motion passed.

7) Chamberlain Bridge, Bridge Number 08-068-084, Brule County South Dakota.

The Department of Transportation is aware of and did not object to the nomination.

A MOTION MADE by Harold Schuler, seconded by David Wolff to approve the nomination of the Chamberlain Bridge to the National Register of Historic Places. The motion passed.

8) Sexauer Seed Company Historic District, located in Brookings, Brookings County South Dakota.

A MOTION WAS MADE by Harry Thompson, seconded by Paul Miller to approve the nomination of the Sexauer Seed Company Historic District to the National Register of Historic Places. The motion passed.

9) Mabel and David Jones House, 425 North Park, Watertown, Codington County, South Dakota.

A MOTION WAS MADE by Paul Miller, seconded by Harold Schuler to approve the nomination of the Mabel and David Jones House to the National Register of Historic Places. The motion passed.

The state review board adjourned.

#### OLD BUSINESS

The Administrative Rules hearing was postponed indefinitely. Proposed changes to the rules will be discussed at the September and December 2001 meetings. The next proposed hearing should be held in conjunction with the annual meeting April 2002.

Steve Rogers explained Deadwood's request for decertification as a Certified Local Government (CLG) with the National Park Service. There are no legal issues.

A MOTION WAS MADE by David Wolff, seconded by Pat Wyss to decertify the Deadwood CLG. The motion passed.

## NEW BUSINESS

Jim Wilson presented the budget format that the City of Deadwood prepared for the board's review. The board requested the addition of the 2000 budget figures to the format. The Deadwood budget is to be submitted to the board for review at the September 7<sup>th</sup> meeting.

### Deadwood Grant Applications

- 1) St. Peter's Grotto, Farmer, Hanson County \$3,000 (pending listing to the National Register of Historical Places),

A MOTION WAS MADE by Paul Miller, seconded by Pat Wyss to approve the Deadwood Grant application of St. Peter's Grotto in the amount of \$3,000 (pending listing to the National Register of Historical Places). The motion passed.

- 2) Gregory County State Bank Building, Gregory \$6,000,

A MOTION WAS MADE by Pat Wyss, seconded by Harry Thompson to approve the Deadwood Grant application of the Gregory County State Bank Building in the amount of \$6,000. The motion passed.

- 3) Ft. Pierre Chouteau, rural Stanley County \$25,000,

A MOTION WAS MADE by Paul Miller, seconded by Pat Wyss to approve the Deadwood Grant application of the Ft. Pierre Chouteau, for \$25,000. The motion passed.

### Election of Officers

A MOTION WAS MADE by Harold Schuler, seconded by Jeff Buechler to nominate the present officers, Pat Adam, president and Harry Thompson, vice-president to their respective offices. No other nominations were made. The motion passed.

### Certificate of Recognition

A MOTION WAS MADE by Harold Schuler, seconded by Paul Miller to issue a certificate of recognition to Governor William J. Janklow for his efforts to recognize the South Dakota veterans of World War II. The motion passed.

### Future Meeting Dates

The next meeting of the board of trustees will be held in Pierre, September 7, 2001. The Deadwood city budget will be reviewed at that time.

The board of trustees will also meet in Pierre December 14, 2001 and April 12, 2002.

### Committee Assignments

Permanent committee assignments will be made at the September 7<sup>th</sup> meeting. Adam will ask the staff person assigned to the committee to act as the chair. One committee member will be asked to report to the board after the committee meeting.

### Other Business

Edelen mentioned the need for funds for the board that are not covered by the state.

Miller distributed information regarding an archaeological site property tax exemption program for the board's study and for discussion at the September 7<sup>th</sup> meeting.

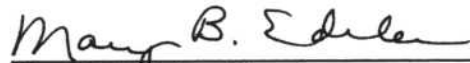
## EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

I, Mary B. Edelen, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the July 20, 2001 meeting of the South Dakota State Historical Society Board of Trustees.



Mary B. Edelen, Director  
South Dakota State Historical Society



Phonia Diedtrich  
Recording Secretary

[View Attachment 1](#)

[View Attachment 2](#)

[View Attachment 3](#)

[View Attachment 4](#)

[View Attachment 5](#)

[View Attachment 6](#)

[View Attachment 7](#)

[View Attachment 8](#)

[View Oz Bookshelf](#)